STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 14th day of March, 2006 the City Council of the City of Aransas Pass and Aransas Pass Municipal Development District convened in a Special Called Joint Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

CITY COUNCIL

Jesus Galvan Mayor

Dorothy Roberts Mayor Pro Tempore
Jay Attaway Council Member

ABSENT:

Frank Hametner Council Member Grace Chapa Council Member

ADMINISTRATIVE

PERSONNEL PRESENT:

Scott Thompson, City Manager

Ada Owens, Interim City Secretary
Gretchen Black Assistant City Manager

ADMINISTRATIVE PERSONNEL ABSENT:

Allen Lawrence City Attorney

STAFF PRESENT:

Darren Gurley, Director of Public Works

OTHERS PRESENT: Margaret Garrett, Beth Wilson (Caller-Times newspaper)

(There were others present who did not sign in).

PRESENT:

ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT

Hope Comingore Vice President Sherri Tringali Secretary

Debra Keller Executive Director
Randy Boatman Board Member
Naomi Hansen Board Member

Don McTee Board Member
Laura Welborn Board Member

ABSENT:

Jimmy Turner Board Member

Don Williams Board Member

ITEM 1. CALL MEETING TO ORDER.

Mayor Galvan called the meeting to Order at 7:02 p.m. on March

14, 2006.

ITEM 2. RECESS REGULAR MEETING AND CONVENE INTO

EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF

TEXAS GOVERNMENT CODE.

Convened into Executive Session at 7:03 p.m.

Section 551.072, Real Property, Discussion of Property

Appraisals and Construction of Community Center

ITEM 3. RECONVENE INTO OPEN SESSION TO CONSIDER AND ACT

ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Regular Session at 8:24 p.m.

Section 551.072, Real Property, Discussion of Property Appraisals and Construction of Community Center

Mayor Pro Tempore Roberts made the motion to disclose the information regarding the appraisals and purchase real property, Lots 22 through 32, Block 287. Councilmember Attaway seconded the motion and the motion carried unanimously.

Mayor Galvan turned the meeting over to the Aransas Pass Municipal Development District.

Vice President Comingore made the motion to reimburse the City of Aransas Pass for the purchase of Lots 22 through 32, Block 287. Member McTee seconded the motion and motion carried unanimously.

ITEM 4. ADJOURNMENT OF MEETING.

Mayor Galvan adjourned the meeting at 8:26 p.m.

ATTEST:	Jesus Galvan, Mayor	
Ada Owens, Interim City Secretary	_	